

FILED
07 AUG 17 PM 3:41
RICHARD W. WILKINS
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

BRIAN J. STRETCH (CSBN 163973)
Chief, Criminal Division

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Attorneys for the United States

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

PATRICE RAVEN,

Defendant.

CRIMINAL NO. CR 3-07-70489 JCS

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL RULES
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
Procedure that on August 17, 2007, the above-named defendant was arrested based upon an
arrest warrant (copy attached) issued upon an

☒ Indictment

☐ Information

☐ Criminal Complaint

☐ Other (describe) _____

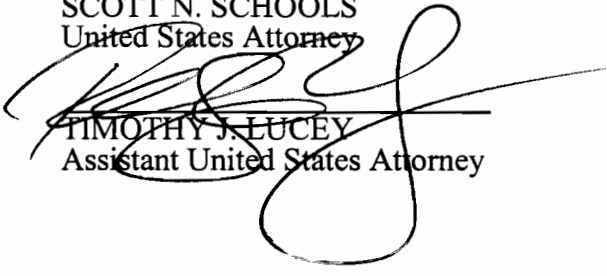
pending in the District of Nebraska, Case Number 8:07CR266.

1 In that case, the defendant is charged with a violation(s) of Title(s) 18, United States Code,
2 Sections 371, 1344, and 2.

3 Description of Charges: Conspiracy; Bank Fraud; Aiding and Abetting in Same.
4

5 Respectfully Submitted,
6 SCOTT N. SCHOOLS
United States Attorney

7 Date: August 17, 2007

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TIMOTHY J. LUCEY
Assistant United States Attorney
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AO 442 (Rev. 12/85) Warrant for Arrest

WRT # 0747-0719-1391-5

8/17
 Appearance

United States District Court

FOR THE DISTRICT OF NEBRASKA

UN-SEALED

UNITED STATES OF AMERICA

V.

PATRICE RAVEN

WARRANT FOR ARREST

CASE NUMBER: 8:07CR 264p

To: The United States Marshal
 and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Patrice Raven

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

[X] Indictment [] Information [] Complaint [] Order of Court [] Violation Notice [] Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy and bank fraud.

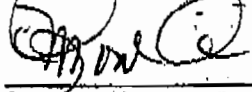
in violation of Title 18 United States Code, Section(s) 371, 1344 and 2

DENISE M. LUCKS

Clerk of the Court

Name of Issuing Officer

Title of Issuing Officer



July 19, 2007

Omaha, Nebraska

Signature of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
 Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

CRIMINAL COVER SHEET

Place of Offense

Omaha City
Nebraska County

Related Case Information

Indictment X New Defendant X
Indictment/Information Pending vs. Same Defendant _____
Magistrate Case No. _____
R 20 / R 40 from District of _____
Related to case name/number _____

Defendant

Defendant Name Patrice Raven
Alias Names _____
Address 5217 Coral Hills Street
North Las Vegas, NV 89081
SSN 555-63-8105
Birth Date 11/01/1973
_____ Male X Female _____ Alien

SEALED

- ☐ Complaint
☐ Information
☒ Indictment

09:42 JUL 19 '07 USMSNE

AUSA Frederick D. Franklin
Agent Matt Loux
Agency U.S. Secret Service

Request for Trial: X Omaha _____ Lincoln _____ North Platte _____

U.S.C. CITATIONS

Lead Count - Code 18:371 Count Number 1

	Code	Description of Offense Charged	Maximum Punishment
Ct. 1	<u>18:371</u>	<u>Conspiracy</u>	<u>5 yrs / \$250,000</u> <u>3 yrs TSR/\$100 SA</u>
Ct. 2	<u>18:1344 and 2</u>	<u>Bank Fraud</u>	<u>30 yrs / \$1,000,000</u> <u>5 yrs TSR / \$100 SA</u>
Ct. 3	_____	_____	_____

(continued on second sheet)

- ☐ Petty ☐ Minor ☒ Felony
☐ Misdemeanor _____ Class A _____ Class B - non-motor vehicle
_____ Class B - motor vehicle _____ Class C - or infraction

Location Status

X Warrant _____ Arrest Date _____
_____ Summons _____
_____ Already in Federal Custody as of _____
_____ Already in State Custody in _____
_____ Marshal: Please Place a Detainer with the Above-named Custodian
_____ On PreTrial Release

P.004

W_____S_____NP_____

2. It was part of the conspiracy that the defendants would obtain prepaid credit cards for which cash advances were allowed only up to the amount of funds paid on deposit with the credit card issuer.

effectuated their scheme by fraudulently representing to tellers at the U.S. Bank that an unknown third person on the telephone was a customer service representative of the credit card issuer Green Dot and that said customer service representative was prepared to and did authorize cash advances in excess of funds on deposit with Green Dot for each of the defendants prepaid credit cards.

2. On or about the 28th day of February, 2006, in the District of Nebraska, the defendant PATRICE RAVEN, for the purpose of executing and attempting to execute the scheme and artifice to defraud misrepresented the identity of an individual on the telephone as that of a customer service representative for Green Dot Master Card when in fact RAVEN well knew that said individual was not a representative of Greed Dot MasterCard.

In violation of Title 18, United States Code, Section 1344 and 2.

COUNT III

The Grand Jury realleges all of the allegations contained in paragraphs 1 through 5 of this Indictment and further alleges as follows:

1. On or about 28th day of February, 2006, and continuing to and through 2nd day of March, 2006, defendants PATRICE RAVEN and JEANETTE BLAND, devised a scheme and artifice to defraud a branch of the U.S. Bank in Omaha, Nebraska. RAVEN and BLAND, effectuated their scheme by fraudulently representing to tellers at the U.S. Bank that an unknown third person on the telephone was a customer service representative of the credit card issuer Green Dot and that said customer service representative was prepared to and did authorize cash advances in excess of funds on deposit with Green Dot for each of the defendants prepaid credit cards.

2. On or about the 28th day of February, 2006, in the District of Nebraska, the defendant JEANETTE BLAND, for the purpose of executing and attempting to execute the scheme and

3. The defendants would then enter into a bank and present the prepaid credit card to a bank teller for a cash advance in an amount exceeding that for which was on deposit. After initially being declined for the cash advance, the defendants would then purport to telephone the customer service department for the credit card issuer seeking authorization for the cash advance in excess of funds on deposit.

4. It was further part of the conspiracy that the defendants would then telephone an unknown third party posing as the customer service representative who would then provide verbal authorization for the requested cash advances.

5. In furtherance of the conspiracy and to affect the objects thereof in the District of Nebraska, the defendants PATRICE RAVEN and JEANETTE BLAND, did commit without limitation the following overt acts:

(a) On or about the 28th day of February, 2006, the defendant PATRICE RAVEN, went to a branch of the U.S. Bank in Omaha, Nebraska, and requested a \$7,000 cash advance on a prepaid Green Dot Master Card.

(b) On or about the 28th day of February, 2006, the defendant PATRICE RAVEN, to facilitate approval for her requested cash advance at the U.S. Bank in Omaha, Nebraska, represented to a teller at the U.S. Bank that she had called customer service for Green Dot Master Card and that a customer service representative of Green Dot Master Card was on the phone to talk to the U.S. Bank teller for the purpose of authorizing the \$7,000 prepaid cash advance.

(c) On or about the 28th day of February, 2006, PATRICE RAVEN, received \$7,000 in cash from a branch of the U.S. Bank in Omaha, Nebraska, in furtherance of her requested cash advance on a Green Dot Master Card.

(d) On or about the 28th day of February, 2006, defendant JEANETTE BLAND, accompanied defendant PATRICE RAVEN, to the branch of the U.S. Bank, in Omaha, Nebraska, visited by

PATRICE RAVEN, and aided and advised JEANETTE BLAND, as to how to consummate the transaction.

(e) On or about the 2nd day of March, 2006, the defendant JEANETTE BLAND, went to a branch of the U.S. Bank in Omaha, Nebraska, and requested a \$7,000 cash advance on a prepaid Green Dot Master Card.

(f) On or about the 2ND day of March, 2006, the defendant JEANETTE BLAND, to facilitate approval for her requested cash advance at the U.S. Bank in Omaha, Nebraska, represented to a teller at the U.S. Bank that she had called customer service for Green Dot Master Card and that a customer service representative of Green Dot Master Card was on the phone to talk to the U.S. Bank teller for the purpose of authorizing the \$7,000 prepaid cash advance.

(g) On or about the 2nd day of March, 2006, JEANETTE BLAND, received \$7,000 in cash from a branch of the U.S. Bank in Omaha, Nebraska, in furtherance of her requested cash advance on a Green Dot Master Card.

(h) On or about the 2nd day of March, 2006, defendant PATRICE RAVEN, accompanied defendant JEANETTE BLAND, to the branch of the U.S. Bank, in Omaha, Nebraska, visited by JEANETTE BLAND, and aided and assisted PATRICE RAVEN, in the consummation of the transaction.

All in violation of Title 18, United States Code, Section 371.

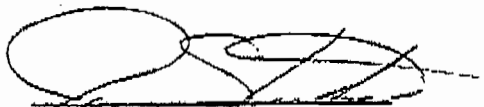
COUNT II

The Grand Jury realleges all of the allegations contained in paragraphs 1 through 5 of this Indictment and further alleges as follows:

1. On or about 28th day of February, 2006, and continuing to and through 2nd day of March, 2006, defendants PATRICE RAVEN and JEANETTE BLAND, devised a scheme and artifice to defraud a branch of the U.S. Bank in Omaha, Nebraska. RAVEN and BLAND,


artifice to defraud misrepresented the identity of an individual on the telephone as that of a customer service representative for Green Dot Master Card when in fact BLAND well knew that said individual was not a representative of Green Dot MasterCard.

In violation of Title 18, United States Code, Section 1344 and 2.

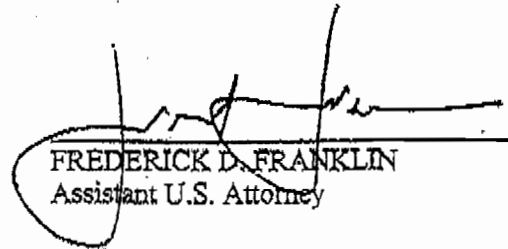


JOE W. STECHER
United States Attorney

A TRUE BILL


FOREPERSON

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.


FREDERICK D. FRANKLIN
Assistant U.S. Attorney